

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

BUFFALO, N.Y., March 5, 2019

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, *That at the 5th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the Seventh day of March, 2019 A.D., a Resolution was adopted, of which the following is a true copy:*

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of JEROME D. SCHAD, 199 Meadowbrook Lane, Williamsville, NY 14221, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 28, 2019 and expiring April 27, 2022.

REFERENCE: COMM. 5E-18 (2019) AS AMENDED

ATTEST



ROBERT M. GRABER

Clerk of the Legislature of Erie County